



**Company Announcement issued by Premier Capital p.l.c in accordance with Chapter  
5 of the Listing Rules**

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**Quote**

Premier Capital p.l.c announces that the Annual General Meeting at which the Audited Financial Statement of the Company shall be considered for approval shall be held on 29<sup>th</sup> July at 09.00hrs.

**Unquote**

A handwritten signature in blue ink, which appears to be "Dr. Matthew Saliba", is enclosed within a blue oval scribble.

**Dr. Matthew Saliba**  
Company Secretary

Date: 11<sup>th</sup> July, 2011